



NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MARCH 6, 2018 AT 12:40 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of January 30, 2018.

Consent Item for Consideration

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| R. Hodapp | 4. Approve execution of Contract No. 8500360, EIOS Project Fire Alarm System Interface, with Honeywell International, Inc., through its Honeywell Business Solutions business unit of Richardson, TX, in an amount not to exceed \$57,461.00. |
| K. Kavanagh | 5. Approve execution of an Amendment to the existing Advance Funding Agreement with Texas Department of Transportation (TxDOT) for East West Connector Preliminary Engineering in an amount of \$40,000.00. |

Action Items for Consideration

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| A. Black | 6. Approve increase to Guard Services Contract No. 7006418, with Boutchantharaj Corporation dba DFW Security Protective Force, of Fort Worth, Texas, in an amount not to exceed \$429,699.72, for a revised Contract amount of \$1,516,084.48. |
| | 7. Approve execution of Contract No. 7006542, for Guard Services and Gate Attendant Services, with Maltos Security Group, of Fort Worth, Texas, in an amount not to exceed \$3,556,696.40, for the initial one year term of the Contract with options to renew for four additional one-year periods. |
| R. Hodapp | 8. Approve execution of Contract No. 9500614, Runway 17C-35C Rehabilitation, with Austin Bridge & Road, LP of Irving, TX, in an amount not to exceed \$104,275,000.00. |

9. Approve execution of non-federal reimbursable agreements with the Federal Aviation Administration (FAA), SW Region for the NE-EAT Package I project in an amount not to exceed \$1,605,438.53, for the SW-EAT Project in an amount not to exceed \$99,989.50, and the Runway 17C-35C Rehabilitation project in an amount not to exceed \$482,813.09. Total amount of action is \$2,188,241.12.
10. Approve execution of Contract No. 9500629, Taxiway Y Bridge Reinforcement For Group VI Aircraft, with McCarthy Building Companies, Inc. of Dallas, TX, in an amount not to exceed \$9,683,273.00.
11. Approve execution of Contract No. 9500620, DFW Terminals B, C, & E DPS Substation Renovation, with Gilbert May, Inc., dba Phillips/May Corporation of Dallas, TX, in an amount not to exceed \$500,000.00.
12. Approve execution of Contract No. 5000843, with Atmos Energy Corporation, of Dallas, TX in an amount not to exceed. \$598,163.00.
13. Approve execution of Contract No. 9500607, Rehabilitate Trigg Lake Dam, with EJ Smith Construction Company, LLC of Desoto, TX, in an amount not to exceed \$1,156,365.00.
14. Approve execution of Contract No. 9500622, Terminal A and Terminal E Enhanced Parking Structures (EPS) Signage, with Synergy Signs & Services, LLC of Fort Worth, TX, in an amount not to exceed \$1,293,352.71.
15. Approve execution of Contract No. 7006598, for Supply of Fuels, with Ricochet Fuel Distributors, Inc., of Euless, Texas, in an amount not to exceed \$1,941,500.00, for the initial two year term of the Contract, with options to renew for three additional one-year terms.
- R. Horton 16. Approve execution of Contract No. 8005168, for Air Monitoring Environmental Testing and Consulting, with Terracon Consultants, Inc., of Dallas, Texas, in an amount not to exceed \$1,983,120.00, for the initial three year term of the Contract, with options to renew for two additional one-year periods.

Discussion Items

- R. Hodapp 17. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
18. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff for this reporting period.